

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 227266

(4)

1. Corporation Name

WINDSOR APARTMENTS INC



Principal Place of Business

116 N E 7TH AVE
DELRAY BEACH FL 33483

Mailing Address

116 N E 7TH AVE
DELRAY BEACH FL 33483

3. Date Incorporated or Qualified

08/24/1959

3a. Date of Last Report

03/14/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-0905170

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COOK, MARION
116 NE 7TH AVENUE
APT. 2A
DELRAY BEACH FL 33483

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE:

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S / ☐ DELETE

NAME ROBERTSHAW, BILL
STREET ADDRESS 116 NE 7TH AVE
CITY-ST-ZIP DELRAY BEACH, FL 00000

1.1 TITLE DIRECTOR ☐ Change ☒ Addition

TITLE PT / ☐ DELETE

NAME THOMAS, CAROLYN
STREET ADDRESS 116 NE 7 AVE
CITY-ST-ZIP DELRAY BCH, FL 00000

2.1 TITLE DIRECTOR ☐ Change ☒ Addition

TITLE VP / ☐ DELETE

NAME SAWYER, JOHN
STREET ADDRESS 116 NE 7 AVE
CITY-ST-ZIP DELRAY BEACH FL

3.1 TITLE DIRECTOR ☐ Change ☒ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE DIRECTOR ☐ Change ☒ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE DIRECTOR ☐ Change ☒ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ASST SEC/TREASURER ☐ Change ☒ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.2 NAME PIGNATO, JAMES V.

SIGNATURE: JAMES V. PIGNATO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/96

407-276-3821

CR2E034 (12/95)